2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018988

Entity Name: MISS MARTHA'S EMPLOYEES LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6870 GRANADA BOULEVARD CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1172 S DIXIE HWY #495 CORAL GABLES, FL 33146

FEI Number: 58-2667716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRESCOTT DRUCKER VASALLO PL 2605 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EDWARDS, MARK W Address: 6870 GRANADA BOULEVARD City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARK EDWARDS MGR 05/04/2010